

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Chairman Earl Pugh, Jr.  
**Attachment:** No

**ITEM TITLE:** OPENING

**SUMMARY:** Call to Order  
Opening Prayer  
Pledge of Allegiance

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Chairman Earl Pugh, Jr.  
**Attachment:** Yes

**ITEM TITLE:** CONSIDERATION OF AGENDA

**SUMMARY:** Attached is the proposed Agenda for the April 6, 2020 Regular Meeting of the Hyde County Board of Commissioners.

**RECOMMEND:** Review, Amend and Approve.

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**MOTION MADE BY:**  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

**MOTION SECONDED BY:**  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

**VOTE:**  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

# AGENDA HYDE COUNTY

MONDAY, APRIL 6, 2019

**BOARD OF COMMISSIONERS' REGULAR MEETING – 6:00 PM**

**(In the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.)**

## OPENING

Call to Order

Opening Prayer

Pledge of Allegiance

## CONSIDERATION OF AGENDA

## CONSIDERATION OF MINUTES

- March 2, 2020 – Regular Meeting Minutes
- March 18, 2020 – Emergency Meeting Minutes

## PUBLIC HEARINGS (none)

## PRESENTATIONS

- National Park Service – 2019 Year In Review ..... Dave Hallac
- COVID - 19 Update ..... Luana Gibbs
- Hurricane Dorian Recovery Efforts ..... Justin Gibbs
- Tax Collections Report – March 2020 TR-407 ..... Justin Gibbs

**RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY ... Mgr. Noble**  
*Manager Noble will recognize all those who made the Rose Acre Egg Project a success.*

## PUBLIC COMMENTS

**Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.**

**ITEMS OF CONSIDERATION**

- 1. **Appointments** .....Mgr. Noble
  - Albemarle Resource Conservation & Development Board Appointee- Commissioner Swindell
  - Albemarle RC&D Hyde Soil and Water Appointee - Debbie Cahoon
  
- 2) **Resolution to Ratify COVID-19 Proclamation & Amendments** .....Justin Gibbs
  
- 3) **Award of Mowing Contract** ..... Mgr. Noble
  
- 4) **Award of Solid Waste Hauling Services Agreement Contract** ..... Mgr. Noble
  
- 5) **NCORR Grant/Loan Documents** .....Mgr. Noble
  - MOA for Grant Funds
  - MOA for Loan Funds
  
- 6) **Approval of Job Descriptions in Hyde County Pay Plan**.....Mgr. Noble
  - Grant Administrator under NCORR Grant Funding
  - Land Records Manager acceptance into Pay Plan
  
- 7) **Award of Professional Services for CDBG-Neighborhood Revitalization Program**.....Mgr. Noble
  
- 8) **Tram System Operations Agreement** ..... Mgr. Noble
  
- 9) **Revolving Loan Program Payment Forgiveness Extension** ..... Mgr. Noble

**BUDGET MATTERS**

Health Department

- BR15-20 – End of Year Transfer ..... \$3,500.00

Senior Center

- Postage ..... \$1,000.00

Social Services

- Interpreter ..... \$3,812.00

**MANAGEMENT REPORTS**

The Commissioners and County Manager share with the public their various activities and ideas for continuous improvement of government services to the citizens.

**PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION in accordance with NCGS143A-318.11 (a) (6)**

**ADJOURN**

**SUPPLEMENTAL INFORMATION**

**Department Reports**

**Department Heads' reports will be attached to update the public with departmental activities and ideas for continuous improvement of government services to the citizens.**

**Informational Items**

**1) Perquimans County – Resolution In Support of The Second Amendment**

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Lois Stotesberry, Clerk  
**Attachment:** Yes

**ITEM TITLE:** CONSIDERATION OF MINUTES

**SUMMARY:** Attached are the March 2, 2020 Regular Meeting Minutes and March 18, 2020 Special Called Meeting Minutes of the Hyde County Board of Commissioners.

**RECOMMEND:** Review, Amend and Approve.

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**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

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**REGULAR MEETING MINUTES**

**HYDE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 2, 2020**

Following opening prayer by Commissioner Swindell; and, Pledge of Allegiance, Chairman Pugh called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00p.m., on Monday, March 2, 2020 in the Hyde County Government Center Multi-Use Room and the Ocracoke Community Center using electronic conferencing equipment.

The following members were present on the mainland: Chairman Earl Pugh, Jr.; Commissioners Ben Simmons, Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Special Projects Coordinator Bill Rich; Attorney Franz Holscher; Clerk to the Board Lois Stotesberry; IT Director Donnie Shumate; and, members of the public.

Vice-chairman Tom Pahl; Deputy Clerk Teresa Adams and members of the public were present on Ocracoke.

**CONSIDERATION OF AGENDA:**

Commissioner Swindell moved to approve the Monday, March 2, 2020 Regular Meeting Agenda as presented by the Clerk with addition of No. 10 –Ocracoke Home Repair and Rebuild Grant January 24, 2020 Memorandum of Agreement and Project Ordinance 2020-03-02. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**CONSIDERATION OF MINUTES:**

**January 6, 2020 – Regular Meeting Minutes**

Commissioner Pahl moved to approve the January 6, 2020 regular meeting minutes as amended on page 3 line 13-14 – Section D C state that the owner of an abandoned vehicle is may be required to indemnify the county if it removes the junk vehicle from their private personal property. He also suggested that Item E D under Section 34.1 be changed; and on page 7 line 33-34 – Plans to be more diligent in his role as a county commissioner in 2020. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**February 3, 2020 – Regular Meeting Minutes**

Commissioner Simmons moved to approve the February 3, 2020 regular meeting minutes as amended on page 1 line 18 – Working Watermen’s Association Waterways Commission; and on page 3 line 21 Marty Morty. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**PUBLIC HEARING:**

**Flood Damage Prevention Ordinance**

Jane Hodges, Permits Technician/Airport Manager, reported the State of North Carolina and FEMA have released updated flood maps for all of Hyde County. Flood maps serve as the cornerstone for floodplain management. The updated maps are scheduled to be effective on June 19, 2020. The updated flood maps cannot be used for flood insurance rating purposes until they become effective in June 2020. The updated flood maps feature significant changes from the 2006 flood maps. Many properties will be re-classified as low-risk zones. Other properties that remain in a flood zone may have lower base flood elevation. Flood maps only depict those areas subject to a 1% annual chance of flooding and do not reflect other flooding sources such as heavy rainfall or elevated groundwater levels. Floods can happen anywhere. Natural hazards and storms are a part of living in Hyde County and the sustainability of our community depends on managing flood hazards from all sources.

In response to the maps, Hyde County is considering the adoption of a local elevation standard to use in conjunction with the flood maps. The local elevation standard (LES) would apply additional freeboard amounts and establish a regulatory flood elevation level where the natural grade is below a certain elevation. These regulations would apply to Hyde County Mainland and Ocracoke Island.

The Ocracoke Planning Board has met and taken input from the public and has voted to recommend to the Hyde County Board of Commissioners that a base flood map of 9 feet be adopted across the Island.

Commissioner Pahl reported approximately 40 residents were present at the meeting. Mr. Pahl discussed the impact on historic homes relative to tax credits and asked when did FEMA stop collecting data.

Jane Hodges reported a letter from Reid Thomas and the Historic Section would be sufficient verification of a properties historic status. She reported FEMA stopped collecting data in 2016.

1 John Fletcher asked if consideration was given in regard to Swan Quarter Dike.  
2  
3 Jane Hodges reported no credit was given to dikes.  
4 Daniel Brinn, Water and Flood Control Coordinator, reported none of the county dike systems qualify.  
5 Donnie Shumate, IT Director is adding a link to the maps and a comment box on the county website building  
6 inspections page for citizen's comments.  
7 To review the proposed changes to the flood maps citizens can visit <https://fris.nc.gov/fris/> to see how the new maps  
8 affect changes in base flood elevation for county homes and townships.  
9  
10 Commissioner Swindell moved to continue public hearing at the April 6, 2020 Board of Commissioners meeting.  
11 Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl,  
12 Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.  
13  
14 **PRESENTATIONS:**  
15 **Tax Report**  
16 Tax Administrator Linda Basnight presented the February 2020 TR-407 Daily Distribution Report.  
17  
18 Commissioner Swindell moved to approve the TR-407 report as presented. Commissioner Simmons seconded the  
19 motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None;  
20 Absent or not voting – None.  
21 **Board of Equalization & Review Calendar**  
22 Tax Administrator Linda Basnight reported each year the Board of Equalization and Review shall, in accordance with  
23 GS 105-322(e), hold its first meeting not earlier than the first Monday in April and not later than the first Monday in  
24 May. In non-revaluation years the Board of E&R shall complete its duties on or before the third Monday following the  
25 first meeting unless, in its opinion, a longer period of time is necessary or expedient to a proper execution of its  
26 responsibilities.  
27  
28 Commissioner Swindell moved to set the Board of E&R meeting dates for 5:00p.m. on Monday, May 4, 2020 and  
29 5:00p.m. on Thursday, May 14, 2020. Commissioner Simmons seconded the motion. The motion passed on the  
30 following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.  
31 **Community Rating System**  
32 Kris Cahoon Noble, County Manager, received a letter of congratulations and a plaque acknowledging the County's  
33 success in the CRS Program from Jesse F. Munoz, CFM, CEM, Mitigation Division Director, FEMA, for Community  
34 Rating System Program success. Several years ago Hyde County decided to participate in the National Flood  
35 Insurance Program (NFIP) Community Rating System (CRS) Program. As a result of continued hard work the County  
36 has improved in the CRS Program to a Class 8 community, effective October 1, 2019, providing flood insurance  
37 policyholders within Hyde County jurisdiction a ten percent premium discount on their NFIP policies.  
38  
39 **Employee of the Month**  
40 Kris Cahoon Noble, County Manager, named Jane Hodges, Permit Technician, employee of the month of March.  
41 Manager Noble reported Ms. Hodges is completely responsible for the increase in CRS Program rating to a Class 8  
42 community.  
43 **PUBLIC COMMENT:**  
44 Bobby Hanig, NC Representative – discussed the right of the people to keep and bear arms. Representative Hanig  
45 supports the Second Amendment to the United States Constitution and possible actions to revise it.  
46 John Fletcher, Ocracoke – discussed concern for citizen's safety at the Highway 12 parking area by the post office. He  
47 also discussed repairing the Davis Building and travel trailers on Ocracoke.  
48 Tom Payne, Ocracoke – supports the 2<sup>nd</sup> Amendment.  
49  
50 Ocracoke citizens Finnley Austin, Rita Thiel, Debbie Leonard, Richard Taylor, Elizabeth Dyer, Kelly Shinn, Connie  
51 Leinbach, Deborah Ralston, Leslie Lanier, Rob Temple and Sundae Horne do not support proposed changes to the  
52 Second Amendment. John Fletcher compared Mainland and Island views of the proposed changes.  
53 Hearing no further comment from the public, Chairman Pugh continued the meeting.  
54  
55  
56

1 **ITEMS OF CONSIDERATION:**

2 **Proclamation – “North Carolina 811 Safe Digging Month”**

3 Kris Cahoon Noble, County Manager, reported North Carolina 811 has requested a proclamation to designate the  
4 month of April as “North Carolina 811 Safe Digging Month”. North Carolina law requires that anyone engaging in  
5 demolition or excavation activities contact NC811 at least three days prior to beginning the work by calling or clicking  
6 811. This notification service started in 1978 and reached an all-time high of 2.2 million locate requests from  
7 excavators to homeowners in 2019.  
8

9 After discussion, Commissioner Pahl withdrew motion to adopt Proclamation County of Hyde Designating The Month  
10 of April 2020 As North Carolina 811 Safe Digging Month. The proclamation is tabled until the April 6 Board of  
11 Commissioners meeting.  
12

13 **Change In Hyde County’s Reevaluation Schedule**

14 Kris Cahoon Noble, County Manager, reported Hyde County completed and implemented its most recent octennial  
15 reappraisal of real property on January 1, 2017. The North Carolina Department of Revenue (NCDOR) notified Hyde  
16 County in May 2019 that their median sales ratio on real property and coefficient of dispersion had slipped below  
17 recommended levels and that NCDOR recommended Hyde County advance their reevaluation schedule.

18 NCDOR recommended a median sales ratio on real property to fall between 90 and 110 percent of appraised values  
19 and NCDOR calculated an 87.27% median sales ratio for Hyde County. NCDOR recommended a coefficient of  
20 dispersion below 25 and NCDOR calculated a 25.12 coefficient of dispersion. Hyde County passed a resolution in  
21 August 2019 establishing an earlier resolution to be completed on or before January 1, 2022.

22 Given the damage to real property on Ocracoke Island due to Hurricane Dorian, and considering Ocracoke is in a state  
23 of recovery and structures are currently being demolished, reconstructed and/or repaired and elevated creating changes  
24 in property values continually, the Hyde County Manager has reached out to NCDOR and has been advised that the  
25 advancement of the reevaluation schedule was a recommendation and not a requirement and that the unexpected  
26 devastation resulting from Hurricane Dorian had created an environment which could constitute a delay in the  
27 advanced reevaluation schedule.

28 Commissioner Pahl moved to adopt Resolution of The Hyde County Board of Commissioners To Delay The Hyde  
29 County Reevaluation Schedule to delay reevaluation for one year and commit to a 6 year reevaluation schedule.  
30 Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons,  
31 Swindell and Topping; Nays – None; Absent or not voting – None.

32 *Clerk’s Note: A copy of “Resolution of The Hyde County Board of Commissioners To Delay The Hyde County  
33 Reevaluation Schedule” is attached herewith as Exhibit A and incorporated herein by reference.*

34  
35 **Resolution in Support of the Second Amendment and Possible Actions**

36 Commissioner Shannon Swindell presented Resolution in Support of the Second Amendment Right to Keep and Bear  
37 Arms.  
38

39 Commissioner Swindell moved to adopt Resolution of the Hyde County Board of Commissioners In Support of the  
40 Second Amendment and Possible Actions. Commissioner Swindell seconded the motion. The motion was withdrawn.  
41

42 After further discussion, Commissioner Simmons moved to adopt Resolution of the Hyde County Board of  
43 Commissioners In Support of the Second Amendment and Possible Actions by removal of the last paragraph of the  
44 resolution. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh,  
45 Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

46 *Clerk’s Note: A copy of “Resolution of the Hyde County Board of Commissioners In Support of the Second Amendment  
and Possible Actions” is attached herewith as Exhibit B and incorporated herein by reference.*

47  
48 **Memorandum of Agreement Between Hyde County and the North Carolina Coastal Federation (Clean Water  
49 Management Trust Fund Grant Administration**

50 Kris Cahoon Noble, County Manager, presented the proposed contractual relationship between the County of Hyde  
51 and the NC Coastal Federation including the Scope of Work and administration requirements/expectations for  
52 successfully administering the Clean Water Management Trust Fund Planning Grant for the Lake Mattamuskeet  
53 Watershed Restoration Project.  
54

55 Commissioner Simmons moved to approve administration of the Clean Water Management Trust Fund Grant for the  
56 Lake Mattamuskeet Watershed Restoration Project. Commissioner Swindell seconded the motion. The motion passed  
57 on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting –  
58 None.

1 **Hyde County Airport Terminal Area Pavement and Wind Cone**

2 Jane Hodges, Permits Technician/Airport Manager, reported the NC Division of Aviation has approved application  
3 #1000008823 – Request for Aid for Hyde County Airport for funding of WBS #36237.57.14.1.

4  
5 Commissioner Simmons moved to accept non-primary entitlement funds in the amount of \$59,380.00 from the North  
6 Carolina Department of Aviation for the Hyde County Airport Terminal area pavement and wind cone project.  
7 Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons,  
8 Swindell and Topping; Nays – None; Absent or not voting – None.

9  
10 **Ocracoke Tram Replacement Grant Agreement and Project Budget Ordinance**

11 Kris Cahoon Noble, County Manager, reported the Board of Directors of the Golden LEAF Foundation has approved  
12 funding for the Hyde County Tram Replacement project in the amount of \$125,000.00. This project is funded by state  
13 funds appropriated to the Golden LEAF Foundation to respond to damages caused by Hurricane Florence, Tropical  
14 Storm Michael or Hurricane Dorian.

15  
16 Commissioner Pahl moved to approve Ocracoke Tram Replacement Grant Agreement and to adopt Hyde County Tram  
17 Replacement Project Budget Ordinance March 2, 2020. Commissioner Swindell seconded the motion. The motion  
18 passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting  
19 – None.

20 *Clerk's Note: A copy of "Hyde County Tram Replacement Project Budget Ordinance March 2, 2020" is attached herewith*  
21 *as Exhibit C and incorporated herein by reference.*

22 Commissioner Topping left the meeting at 7:50p.m.

23  
24 **Ocracoke EMS Station Replacement Grant Agreement and Project Budget Ordinance**

25 Kris Cahoon Noble, County Manager, reported the Board of Directors of the Golden LEAF Foundation has approved  
26 funding for the Ocracoke EMS Station Replacement project in the amount of \$500,000.00. This project is funded by  
27 state funds appropriated to the Golden LEAF Foundation to respond to damages caused by Hurricane Florence,  
28 Tropical Storm Michael or Hurricane Dorian.

29  
30 Commissioner Pahl moved to approve Ocracoke EMS Station Replacement Grant Agreement and to adopt Hyde  
31 County Ocracoke EMS Station Construction Project Budget Ordinance March 2, 2020. Commissioner Simmons  
32 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays –  
33 None; Absent or not voting – Topping.

34 *Clerk's Note: A copy of "Hyde County Ocracoke EMS Station Construction Project Budget Ordinance March 2, 2020" is*  
35 *attached herewith as Exhibit D and incorporated herein by reference.*

36  
37 **FY2020-2021 Budget Calendar**

38 Kris Cahoon Noble, County Manager, presented the proposed Fiscal Year 2020-2021 budget calendar for  
39 commissioner's review and approval.

40  
41 Commissioner Simmons moved to (1) approve the FY2020-2021 Budget Calendar with public hearing date set for  
42 June 1, 2020; (2) Board of Commissioners adoption of the FY 2020-21 budget (3) set tax rate on June 15, 2020.  
43 Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and  
44 Swindell; Nays – None; Absent or not voting – Topping.

45  
46 **Hurricane Dorian Update**

47 Justin Gibbs, Emergency Manager, presented update on Hurricane Dorian recovery efforts. Mr. Gibbs reported 30  
48 travel trailers have been approved and assigned to residents on Ocracoke Island. Three survivors were moved into  
49  
50 trailers last week and the goal is to move 8 or 9 more this week. Funds for this project will be distributed through the  
51 Outer Banks Community Foundation.

52  
53 Commissioner Topping returned to the meeting at 8:05p.m.

54  
55 **Amend the Hyde County Animal Control Ordinance**

56 Kris Cahoon Noble, County Manager, reported under General Statute 67-4.1; local governments are required to  
57 designate a board to hear appeals from determinations that a dog is potentially dangerous. According to *North*  
58 *Carolina Guide to Animal Services Law* published the UNC School of Government, "The law does not dictate the  
59 number of people that must serve on the appeals board or the type of person or professional that must be represented.  
60 The law does, however, exclude individuals who were involved in the initial determination."

61

1 Manager Noble suggested the following changes to **Hyde County Animal Control Ordinance Section 4-16:**  
2 **Determination of a Potentially Dangerous Dog:**

3 (a) ~~The county sheriff or a county deputy sheriff~~ **county animal control officer** is hereby designated as the  
4 person responsible for determining when a dog is a potentially dangerous dog.

5 (b) ~~The county manager~~ **An animal control advisory board** consisting of the Chair of the Hyde County  
6 Board of Commissioners, the Hyde County Health Director and one member of the Hyde County Health  
7 Board shall be created and hereby designated as the authority to hear any appeal from a determination  
8 made as to whether a dog is a potentially dangerous dog.

9 Manager Noble reported Hyde County is contracted with the Tyrrell County Animal Control Officer.  
10

11 Commissioner Pahl moved to adopt changes to the Hyde County Animal Control Ordinance as presented by Manager  
12 Noble. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl,  
13 Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

14 *Clerk's Note: A copy of "Amendment to Hyde County Animal Control Ordinance" is attached herewith as Exhibit E and*  
15 *incorporated herein by reference.*  
16

17 **Proposed Draft Solar Energy Facilities Ordinance**

18 Kris Cahoon Noble, County Manager, reported Hyde County currently has no Solar Energy Facilities Ordinance.  
19 While there is a fee schedule for Building Inspections fees there is no ordinance regulating the construction. Manager  
20 Noble worked with Tideland Electric on the draft ordinance. Public hearing and a plan for amendment and adoption of  
21 the ordinance will be presented at the April 6, 2020 Board of Commissioners meeting. No action taken.  
22

23 **Ocracoke Home Repair and Rebuild Grant**

24 Justin Gibbs, Emergency Manager, reported the Ocracoke Home Repair and Rebuild Grant pertains to the Grant of  
25 \$200,000.00 awarded by the Ocracoke Fire Protection Association, Inc. on October 30, 2019 to Hyde County to install  
26 temporary housing trailers for Ocracoke individuals whose homes were destroyed or substantially damaged by  
27 Hurricane Dorian. These monies were pledged from the Ocracoke Disaster Relief Fund, a non-endowed charitable  
28 fund managed by the Outer Banks Community Foundation and advised primarily by the Ocracoke Fire Protection  
29 Association.  
30

31 Commissioner Pahl moved to approve Memorandum of Agreement Ocracoke Home Repair and Rebuild Grant  
32 contingent upon County Attorney approval and to authorize County Manager to administer the grant. Commissioner  
33

34 Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and  
35 Topping; Nays – None; Absent or not voting – None.  
36

37 Commissioner Swindell moved to adopt Ocracoke Home Repair and Rebuild Grant Project Ordinance 2020-03-02.

38 Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl,  
39 Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.  
40

41 *Clerk's Note: A copy of "Ocracoke Home Repair and Rebuild Grant Project Ordinance 2020-03-02" is attached herewith as*  
42 *Exhibit F and incorporated herein by reference.*

43 **BUDGET REVISIONS**

44 **Health Department**

45 11-20 – Department of Justice ..... \$101,304.00  
46 12-20 – Year End Entries ..... \$ 600.00  
47 13-20 – Family Planning ..... \$ 9,640.00  
48 14-20 – Child Health ..... \$ 2,500.00  
49 16-20 – Adult Health ..... \$ 7,875.00  
50

51 Commissioner Swindell moved to approve the Health Department budget transfer. Commissioner Simmons seconded  
52 the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays –  
53 None; Absent or not voting – None.  
54

55 **MANAGEMENT REPORTS:**

56 The commissioners and county manager shared with the public their various activities and ideas for continuous  
57 improvement of government services in Hyde County.

58 **PUBLIC COMMENT:**

59 Sundae Horne, Ocracoke – asked commissioners to identify themselves when they speak.

1  
2 **CLOSED SESSION:**  
3 Commissioner Simmons moved to enter into closed session at 8:48p.m. in accordance with NCGS143A-318.11(a)  
4 (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney client  
5 privilege; and, (6) To consider the qualifications, competence, performance, character, fitness, conditions of  
6 appointment, or conditions of initial employment of an individual public officer or employee or prospective public  
7 officer or employee. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes –  
8 Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.  
9  
10 Commissioner Simmons moved to come out of closed session at 9:30p.m. Commissioner Swindell seconded the  
11 motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None;  
12 Absent or not voting – None.  
13  
14 No action taken.  
15  
16 Commissioner Simmons moved to adjourn the meeting. Commissioner Swindell seconded the motion. The motion  
17 passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting  
18 – None.  
19  
20 The meeting adjourned at 9:30p.m.

21 Respectfully submitted:

22

23 Minutes approved on the 6<sup>th</sup> day of April, 2020.

24

25 Attest:

26

27

28

29 \_\_\_\_\_  
Lois Stotesberry, CMC, NCCCC  
30 Clerk, Hyde County Board of Commissioners

\_\_\_\_\_

Earl Pugh, Jr.  
Chair, Hyde County Board of Commissioners

31

32

33 **Attachments**

34 Exhibit A: *“Resolution of The Hyde County Board of Commissioners To Delay The Hyde County Reevaluation Schedule”*

35 Exhibit B: *“Resolution of the Hyde County Board of Commissioners In Support of the Second Amendment and Possible*  
36 *Actions”*

37 Exhibit C: *“Hyde County Tram Replacement Project Budget Ordinance March 2, 2020”*

38 Exhibit D: *“Hyde County Ocracoke EMS Station Construction Project Budget Ordinance March 2, 2020”*

39 Exhibit E: *“Amendment to Hyde County Animal Control Ordinance”*

40 Exhibit F: *“Hurricane Dorian Ocracoke Home Repair & Rebuild Grant Project Ordinance 2020-03-02”*

1 EMERGENCY MEETING MINUTES

2  
3 **HYDE COUNTY BOARD OF COMMISSIONERS**  
4 **WEDNESDAY, MARCH 18, 2020**

5 Following opening prayer by Commissioner Swindell; and, Pledge of Allegiance, Chairman Pugh called the  
6 Emergency Meeting of the Hyde County Board of Commissioners to order at 8:00a.m., on Wednesday, March 18,  
7 2020 in the Hyde County Government Center Multi-Use Room and the Ocracoke Community Center using electronic  
8 conferencing equipment.

9  
10 The following members were present on the mainland: Chairman Earl Pugh, Jr.; Commissioners Ben Simmons,  
11 Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Special Projects Coordinator Bill Rich;  
12 Attorney Franz Holscher; Clerk to the Board Lois Stotesberry; IT Director Donnie Shumate; Interim Health Director  
13 Luana Gibbs; and members of the public.

14  
15 Vice-chairman Tom Pahl and Deputy Clerk Teresa Adams were present on Ocracoke.

16  
17 **CONSIDERATION OF STATE OF EMERGENCY DECLARATION FOR HYDE COUNTY:**

18 Luana Gibbs, Interim Health Director, presented update on public health emergency criteria. Ms. Gibbs reported as of  
19 4:00p.m. Tuesday, there were 56 known COVID-19 cases and no fatalities.

20  
21 Kris Cahoon Noble, County Manager, reported Beaufort and Dare counties adopted a State of Emergency on Tuesday.  
22 On Tuesday, March 17, 2020, visitor restrictions were placed on Dare County.

23  
24 Benjamin Simmons, Commissioner, reported citizens have a less than 1/10% chance of death from COVID-19 in the  
25 United States. Mr. Simmons recommends the County not restrict the vital people in society, such as medical  
26 personnel, farming operations, etc.

27  
28 Luana Gibbs, Interim Health Director, advised we need to adhere to the guidelines and do our part.

29  
30 Kris Cahoon Noble, County Manager, recommended everyone should stay calm but vigilant. Citizens should take the  
31 recommended precautions and prepare for the worst.

32  
33 Commissioner Simmons moved to adopt "State of Emergency Declaration Prohibiting Mass Gatherings and Other  
34 Recommendations to Limit The Spread of COVID-19" and to amend the declaration as necessary. Commissioner  
35 Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and  
36 Topping; Nays – None; Absent or not voting – None.

37 *Clerk's Note: A copy of "State of Emergency Declaration Prohibiting Mass Gatherings and Other Recommendations to*  
38 *Limit The Spread of COVID-19" is attached herewith as Exhibit A and incorporated herein by reference.*

39  
40 Kris Cahoon Noble, County Manager, reported Dare County is keeping government open with all online services  
41 available during this travel restriction.

42  
43 Kris Cahoon Noble, County Manager, reported the Ocracoke Control Group also recommends the County limit visitors  
44 to Ocracoke Island.

45  
46 Tom Pahl, Vice-chairman, recommends Hyde County act in concert with Dare County, State and Federal Government.

47  
48 Justin Gibbs, Emergency Management Director, recommends setting visitor (only) restrictions for Ocracoke in the  
49 morning. Mr. Gibbs is concerned that with only one 24/7 ambulance on the Island, and approximately a 6 hour  
50 turnaround time, Ocracoke may not have coverage for a second emergency.

51  
52 Commissioner Pahl moved to adopt "State of Emergency Declaration Coronavirus 2019 (COVID-19) Amendment No.  
53 One – Prohibiting Visitation to Ocracoke Island" as written, effective at 5:00a.m. on Thursday, March 19, 2020.

54 Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl,  
55 Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

56 *Clerk's Note: A copy of "State of Emergency Declaration Coronavirus 2019 (COVID-19) Amendment No. One – Prohibiting*  
57 *Visitation To Ocracoke Island" is attached herewith as Exhibit B and incorporated herein by reference.*

58  
59 Chairman Pugh offered condolences to Commissioner Pahl on the loss of a family member in Connecticut.

60  
61

1 Commissioner Simmons moved to adjourn the meeting. Commissioner Swindell seconded the motion. The motion  
2 passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting  
3 – None.

4  
5 The meeting adjourned at 9:20p.m.

6 Respectfully submitted:

7  
8 Minutes approved on the 6<sup>th</sup> day of April, 2020.

9  
10 Attest:

11

12

13

14 \_\_\_\_\_  
15 Lois Stotesberry, CMC, NCCCC  
16 Clerk, Hyde County Board of Commissioners

17 \_\_\_\_\_  
18 Earl Pugh, Jr.  
19 Chair, Hyde County Board of Commissioners

17  
18 Attachments

19 Exhibit A: *“State of Emergency Declaration Prohibiting Mass Gatherings and Other Recommendations to Limit The Spread  
20 of COVID-19”*

21 Exhibit B: *“State of Emergency Declaration Coronavirus 2019 (COVID-19) Amendment No. One – Prohibiting Visitation to  
22 Ocracoke Island”*

DRAFT

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** National Park Service Superintendent Dave Hallac  
**Attachment:** No

**ITEM TITLE:** 2019 Year in Review

**SUMMARY:** Superintendent Dave Hallac will present a NPS 2019 Year in Review.

**RECOMMEND:** NO ACTION

---

<b>MOTION MADE BY:</b> ___ PUGH	<b>MOTION SECONDED BY:</b> ___ PUGH	<b>VOTE:</b> ___ PUGH
___ SIMMONS	___ SIMMONS	___
SIMMONS	___ PAHL	___
___ PAHL	___ PAHL	___
PAHL	___ SWINDELL	___
___ SWINDELL	___ SWINDELL	___
SWINDELL	___ TOPPING	___
___ TOPPING	___ TOPPING	___
TOPPING		

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Hyde County Health Director, Luana Gibbs  
**Attachment:** No

**ITEM TITLE:** COVID 19 UPDATE

**SUMMARY:**

Hyde County Health Director, Luana Gibbs will give the Board an update on COVID 19.

**RECOMMEND:** No ACTION

---

<b>MOTION MADE BY:</b> ___ PUGH	<b>MOTION SECONDED BY:</b> ___ PUGH	<b>VOTE:</b> ___ PUGH
___ SIMMONS	___ SIMMONS	___
SIMMONS	___ PAHL	___
PAHL	___ SWINDELL	___
SWINDELL	___ TOPPING	___
TOPPING		

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Hyde County Emergency Manager, Justin Gibbs  
**Attachment:** No

**ITEM TITLE:** Hurricane Dorian Recovery Efforts

**SUMMARY:**  
Emergency Manager, Justin Gibbs will deliver a Hurricane Dorian Recovery Effort update.

**RECOMMEND:** No ACTION

---

<b>MOTION MADE BY:</b> ___ PUGH	<b>MOTION SECONDED BY:</b> ___ PUGH	<b>VOTE:</b> ___ PUGH
___ SIMMONS	___ SIMMONS	___
SIMMONS	___ PAHL	___
PAHL	___ SWINDELL	___
SWINDELL	___ TOPPING	___
TOPPING		

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Justin Gibbs  
**Attachment:** Yes

**ITEM TITLE:** TR-407

**SUMMARY:** EM Director Justin Gibbs will present the March 2020 TR-407 Tax Collections Report.

**RECOMMEND:** Receive Report.

---

**MOTION MADE BY:**  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

**MOTION SECONDED BY:**  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

**VOTE:**  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

**Report Parameters:**

Date Sent To Finance Begin: 3/1/2020

Date Sent To Finance End : 3/31/2020

Number of detailed years before grouping as prior: All

\*Note : Discounts are considered as release of levy and are not part of Total(\$\$) column.

Tax District	Levy Type	RMV vs Non-RMV	Levy Less Penalties (\$)	Penalties (\$)	Interest (\$)	Other (\$)	Total (\$)	* Discounts (\$)
<b>2020</b>								
NA	ADVANCE	Both RMV and Non-RMV	0.00	0.00	0.00	713.96	713.96	0.00
<b>2019</b>								
FAIRFIELD DRAIN DIST	CLASS A FEE	Non-RMV	6,459.64	0.00	0.00	0.00	6,459.64	0.00
FAIRFIELD DRAIN DIST	CLASS B FEE	Non-RMV	6,750.53	0.00	0.00	0.00	6,750.53	0.00
FAIRFIELD DRAIN DIST	CLASS C FEE	Non-RMV	4,776.80	0.00	0.00	0.00	4,776.80	0.00
FAIRFIELD DRAIN DIST	CLASS E FEE	Non-RMV	14.06	0.00	0.00	0.00	14.06	0.00
HYDE COUNTY	TAX	Non-RMV	104,981.79	0.00	3,594.70	0.00	108,576.49	0.00
HYDE COUNTY	WATERSHED FEE	Non-RMV	619.23	0.00	21.82	0.00	641.05	0.00
HYDE COUNTY	WEST QUARTER FEE	Non-RMV	5,121.60	0.00	178.76	0.00	5,300.36	0.00
MOSQUITO	TAX	Non-RMV	1,479.70	0.00	48.89	0.00	1,528.59	0.00
NA	REFUND ADJUSTMENT	Both RMV and Non-RMV	0.00	0.00	0.00	1.32	1.32	0.00
			<b>130,203.35</b>	<b>0.00</b>	<b>3,844.17</b>	<b>1.32</b>	<b>134,048.84</b>	<b>0.00</b>
<b>2018</b>								
FAIRFIELD DRAIN DIST	CLASS A FEE	Non-RMV	5.04	0.00	0.33	0.00	5.37	0.00
FAIRFIELD DRAIN DIST	CLASS C FEE	Non-RMV	15.18	0.00	1.21	0.00	16.39	0.00
HYDE COUNTY	TAX	Non-RMV	4,311.82	0.00	521.55	0.00	4,833.37	0.00
MOSQUITO	TAX	Non-RMV	1.20	0.00	1.40	0.00	2.60	0.00

Tax District	Levy Type	RMV vs Non-RMV	Levy Less Penalties (\$)	Penalties (\$)	Interest (\$)	Other (\$)	Total (\$)	*Discounts (\$)
NA	REFUND ADJUSTMENT	Both RMV and Non-RMV	0.00	0.00	0.00	0.12	0.12	0.00
<b>2017</b>			<b>4,333.24</b>	<b>0.00</b>	<b>524.49</b>	<b>0.12</b>	<b>4,857.85</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	1,625.51	0.00	428.52	0.00	2,054.03	0.00
MOSQUITO	TAX	Non-RMV	6.88	0.00	4.83	0.00	11.71	0.00
<b>2016</b>			<b>1,632.39</b>	<b>0.00</b>	<b>433.35</b>	<b>0.00</b>	<b>2,065.74</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	1,729.83	0.00	509.96	0.00	2,239.79	0.00
HYDE COUNTY	WEST QUARTER FEE	Non-RMV	0.00	0.00	0.10	0.00	0.10	0.00
MOSQUITO	TAX	Non-RMV	19.63	0.00	5.86	0.00	25.49	0.00
<b>2015</b>			<b>1,749.46</b>	<b>0.00</b>	<b>515.92</b>	<b>0.00</b>	<b>2,265.38</b>	<b>0.00</b>
HYDE COUNTY	Advertisement Fee	Non-RMV	18.00	0.00	0.00	0.00	18.00	0.00
HYDE COUNTY	TAX	Non-RMV	1,639.96	0.00	492.88	0.00	2,132.84	0.00
MOSQUITO	TAX	Non-RMV	19.63	0.00	7.61	0.00	27.24	0.00
<b>2014</b>			<b>1,677.59</b>	<b>0.00</b>	<b>500.49</b>	<b>0.00</b>	<b>2,178.08</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	1,256.00	0.00	599.87	0.00	1,855.87	0.00
MOSQUITO	TAX	Non-RMV	19.63	0.00	9.39	0.00	29.02	0.00
<b>2013</b>			<b>1,275.63</b>	<b>0.00</b>	<b>609.26</b>	<b>0.00</b>	<b>1,884.89</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	1,739.45	0.00	889.55	0.00	2,629.00	0.00
MOSQUITO	TAX	Non-RMV	20.23	0.00	11.48	0.00	31.71	0.00
<b>2012</b>			<b>1,759.68</b>	<b>0.00</b>	<b>901.03</b>	<b>0.00</b>	<b>2,660.71</b>	<b>0.00</b>

Tax District	Levy Type	RMV vs Non-RMV	Levy Less Penalties (\$)	Penalties (\$)	Interest (\$)	Other (\$)	Total (\$)	*Discounts (\$)
<b>2012</b>								
HYDE COUNTY	TAX	Non-RMV	1,095.90	0.00	624.44	0.00	1,720.34	0.00
MOSQUITO	TAX	Non-RMV	14.80	0.00	9.74	0.00	24.54	0.00
			<b>1,110.70</b>	<b>0.00</b>	<b>634.18</b>	<b>0.00</b>	<b>1,744.88</b>	<b>0.00</b>
<b>2011</b>								
HYDE COUNTY	TAX	Non-RMV	546.65	0.00	408.57	0.00	955.22	0.00
MOSQUITO	TAX	Non-RMV	9.43	0.00	7.05	0.00	16.48	0.00
			<b>556.08</b>	<b>0.00</b>	<b>415.62</b>	<b>0.00</b>	<b>971.70</b>	<b>0.00</b>
<b>2010</b>								
HYDE COUNTY	Advertisement Fee	Non-RMV	16.00	0.00	0.00	0.00	16.00	0.00
HYDE COUNTY	TAX	Non-RMV	874.90	0.00	731.72	0.00	1,606.62	0.00
MOSQUITO	TAX	Non-RMV	25.24	0.00	21.11	0.00	46.35	0.00
			<b>916.14</b>	<b>0.00</b>	<b>752.83</b>	<b>0.00</b>	<b>1,668.97</b>	<b>0.00</b>
<b>2009</b>								
HYDE COUNTY	Advertisement Fee	Non-RMV	16.00	0.00	0.00	0.00	16.00	0.00
HYDE COUNTY	TAX	Non-RMV	874.90	0.00	811.05	0.00	1,685.95	0.00
MOSQUITO	TAX	Non-RMV	33.65	0.00	31.19	0.00	64.84	0.00
			<b>924.55</b>	<b>0.00</b>	<b>842.24</b>	<b>0.00</b>	<b>1,766.79</b>	<b>0.00</b>
<b>2007</b>								
HYDE COUNTY	SOLID WASTE FEE	Non-RMV	0.00	0.00	290.61	0.00	290.61	0.00
HYDE COUNTY	TAX	Non-RMV	0.00	0.00	486.00	0.00	486.00	0.00
			<b>0.00</b>	<b>0.00</b>	<b>776.61</b>	<b>0.00</b>	<b>776.61</b>	<b>0.00</b>
<b>2006</b>								
HYDE COUNTY	SOLID WASTE FEE	Non-RMV	42.75	0.00	0.64	0.00	43.39	0.00
			<b>42.75</b>	<b>0.00</b>	<b>0.64</b>	<b>0.00</b>	<b>43.39</b>	<b>0.00</b>

Tax District	Levy Type	RMV vs Non-RMV	Levy Less Penalties (\$)	Penalties (\$)	Interest (\$)	Other (\$)	Total (\$)	*Discounts (\$)
2005								
	HYDE COUNTY TAX	Non-RMV	197.87	0.00	2.13	0.00	200.00	0.00
			197.87	0.00	2.13	0.00	200.00	0.00
			146,379.43	0.00	10,752.96	715.40	157,847.79	0.00
<b>Total</b>								

**Report Parameters:**

Date Sent To Finance Begin:

3/1/2019

Date Sent To Finance End :

3/31/2019

Number of detailed years before grouping as prior:

All

\*Note : Discounts are considered as release of levy and are not part of Total(\$ ) column.

Tax District	Levy Type	RMV vs Non-RMV	Levy Less Penalties (\$)	Penalties (\$)	Interest (\$)	Other (\$)	Total (\$)	*Discounts (\$)
<b>2019</b>								
NA ADVANCE		Both RMV and Non-RMV	0.00	0.00	0.00	1,327.32	1,327.32	0.00
			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,327.32</b>	<b>1,327.32</b>	<b>0.00</b>
<b>2018</b>								
HYDE COUNTY TAX		Non-RMV	138,175.48	0.00	4,667.16	0.00	142,842.64	0.00
HYDE COUNTY WATERSHED FEE		Non-RMV	415.09	0.00	14.59	0.00	429.68	0.00
HYDE COUNTY WEST QUARTER FEE		Non-RMV	5,070.66	0.00	176.83	0.00	5,247.49	0.00
MOSQUITO TAX		Non-RMV	312.88	0.00	8.20	0.00	321.08	0.00
NA REFUND		Both RMV and Non-RMV	0.00	0.00	0.00	101.39	101.39	0.00
NA REFUND ADJUSTMENT		Both RMV and Non-RMV	0.00	0.00	0.00	1.78	1.78	0.00
			<b>143,974.11</b>	<b>0.00</b>	<b>4,866.78</b>	<b>103.17</b>	<b>148,944.06</b>	<b>0.00</b>
<b>2017</b>								
HYDE COUNTY TAX		Non-RMV	11,145.25	0.00	1,255.88	0.00	12,401.13	0.00
MOSQUITO TAX		Non-RMV	52.67	0.00	6.46	0.00	59.13	0.00
NA REFUND		Both RMV and Non-RMV	0.00	0.00	0.00	332.60	332.60	0.00
			<b>11,197.92</b>	<b>0.00</b>	<b>1,262.34</b>	<b>332.60</b>	<b>12,792.86</b>	<b>0.00</b>
<b>2016</b>								
HYDE COUNTY TAX		Non-RMV	5,925.84	0.00	1,507.00	0.00	7,432.84	0.00
HYDE COUNTY WEST QUARTER FEE		Non-RMV	0.00	0.00	0.41	0.00	0.41	0.00

Tax District	Lewy Type	RMV vs Non-RMV	Levy Less Penalties (\$)	Penalties (\$)	Interest (\$)	Other (\$)	Total (\$)	*Discounts (\$)
MOSQUITO	TAX	Non-RMV	71.17	0.00	18.12	0.00	89.29	0.00
<b>2015</b>			<b>5,997.01</b>	<b>0.00</b>	<b>1,525.53</b>	<b>0.00</b>	<b>7,522.54</b>	<b>0.00</b>
HYDE COUNTY	Advertisement Fee	Non-RMV	12.00	0.00	0.00	0.00	12.00	0.00
HYDE COUNTY	TAX	Non-RMV	6,215.91	0.00	1,667.82	0.00	7,883.73	0.00
MOSQUITO	TAX	Non-RMV	71.17	0.00	21.17	0.00	92.34	0.00
<b>2014</b>			<b>6,299.08</b>	<b>0.00</b>	<b>1,688.99</b>	<b>0.00</b>	<b>7,988.07</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	6,024.80	0.00	2,257.05	0.00	8,281.85	0.00
MOSQUITO	TAX	Non-RMV	71.17	0.00	27.58	0.00	98.75	0.00
<b>2013</b>			<b>6,095.97</b>	<b>0.00</b>	<b>2,284.63</b>	<b>0.00</b>	<b>8,380.60</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	5,577.11	0.00	2,582.81	0.00	8,159.92	0.00
MOSQUITO	TAX	Non-RMV	71.17	0.00	33.98	0.00	105.15	0.00
<b>2012</b>			<b>5,648.28</b>	<b>0.00</b>	<b>2,616.79</b>	<b>0.00</b>	<b>8,265.07</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	5,421.39	0.00	3,136.15	0.00	8,557.54	0.00
MOSQUITO	TAX	Non-RMV	71.17	0.00	40.39	0.00	111.56	0.00
<b>2011</b>			<b>5,492.56</b>	<b>0.00</b>	<b>3,176.54</b>	<b>0.00</b>	<b>8,669.10</b>	<b>0.00</b>
HYDE COUNTY	TAX	Non-RMV	5,399.10	0.00	3,413.39	0.00	8,812.49	0.00
MOSQUITO	TAX	Non-RMV	71.17	0.00	47.39	0.00	118.56	0.00
<b>2010</b>			<b>5,470.27</b>	<b>0.00</b>	<b>3,460.78</b>	<b>0.00</b>	<b>8,931.05</b>	<b>0.00</b>
HYDE COUNTY	Advertisement Fee	Non-RMV	16.00	0.00	0.00	0.00	16.00	0.00

Tax District	Levy Type	RMV vs Non-RMV	Levy Less Penalties (\$)	Penalties (\$)	Interest (\$)	Other (\$)	Total (\$)	*Discounts (\$)
HYDE COUNTY	TAX	Non-RMV	4,726.25	0.00	3,381.59	0.00	8,107.84	0.00
MOSQUITO	TAX	Non-RMV	106.75	0.00	74.73	0.00	181.48	0.00
			<b>4,849.00</b>	<b>0.00</b>	<b>3,456.32</b>	<b>0.00</b>	<b>8,305.32</b>	<b>0.00</b>
<b>2009</b>								
HYDE COUNTY	Advertisement Fee	Non-RMV	10.00	0.00	0.00	0.00	10.00	0.00
HYDE COUNTY	TAX	Non-RMV	3,529.10	0.00	2,978.50	0.00	6,507.60	0.00
MOSQUITO	TAX	Non-RMV	108.98	0.00	91.24	0.00	200.22	0.00
			<b>3,648.08</b>	<b>0.00</b>	<b>3,069.74</b>	<b>0.00</b>	<b>6,717.82</b>	<b>0.00</b>
<b>2008</b>								
HYDE COUNTY	Advertisement Fee	Non-RMV	10.00	0.00	0.00	0.00	10.00	0.00
HYDE COUNTY	TAX	Non-RMV	3,203.37	0.00	2,027.98	0.00	5,231.35	0.00
MOSQUITO	TAX	Non-RMV	61.48	0.00	35.03	0.00	96.51	0.00
			<b>3,274.85</b>	<b>0.00</b>	<b>2,063.01</b>	<b>0.00</b>	<b>5,337.86</b>	<b>0.00</b>
<b>2007</b>								
HYDE COUNTY	Advertisement Fee	Non-RMV	2.00	0.00	0.00	0.00	2.00	0.00
HYDE COUNTY	TAX	Non-RMV	183.28	0.00	185.18	0.00	368.46	0.00
			<b>185.28</b>	<b>0.00</b>	<b>185.18</b>	<b>0.00</b>	<b>370.46</b>	<b>0.00</b>
<b>2006</b>								
HYDE COUNTY	TAX	Non-RMV	147.55	0.00	2.45	0.00	150.00	0.00
			<b>147.55</b>	<b>0.00</b>	<b>2.45</b>	<b>0.00</b>	<b>150.00</b>	<b>0.00</b>
<b>Total</b>			<b>202,279.96</b>	<b>0.00</b>	<b>29,659.08</b>	<b>1,763.09</b>	<b>233,702.13</b>	<b>0.00</b>

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** County Manager Kris Noble  
**Attachment:** No

**ITEM TITLE:** EMPLOYEE/VOLUNTEER/FRIEND OF THE MONTH

**SUMMARY:** Manager Kris Noble will announce the Employee, Volunteer and/or Friend of the County for the month of April 2020.

**RECOMMEND:** Congratulations.

---

**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Citizens  
**Attachment:** No

**ITEM TITLE:** PUBLIC COMMENTS

**SUMMARY:** Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

**RECOMMEND:** Receive comments.

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Kris Cahoon Noble  
**Attachment:** Yes - Letter

**ITEM TITLE:** Appointment to Albemarle Resource Conservation and Development Council

**SUMMARY:**

Hyde County currently holds two vacant seats on the Albemarle Resource Conservation and Development Council, Inc.

The Albemarle RC&D Council recommends the Board of Commissioner's appointee, formerly Dick Tunnell be named.

The Albemarle RC&D Council recommends the Hyde Soil and Water representative, formerly Allie Mulligan be named.

**RECOMMEND:**

1. APPOINT CURRITUCK TOWNSHIP COMMISSIONER SWINDELL AS BOC APPOINTEE.
2. APPOINT HYDE SOIL AND WATER DISTRICT ADMINISTRATOR DEBBIE CAHOON AS HYDE SOIL AND WATER REPRESENTATIVE.

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<b>MOTION MADE BY:</b> ___ PUGH	<b>MOTION SECONDED BY:</b> ___ PUGH	<b>VOTE:</b> ___ PUGH
___ SIMMONS	___ SIMMONS	___
SIMMONS	___ PAHL	___
PAHL	___ SWINDELL	___
SWINDELL	___ TOPPING	___
TOPPING		

# Albemarle Resource Conservation & Development Council, Inc.



*Wisely Conserving Natural Resources & Creating Opportunities for Positive Economic & Community Development.*

**Camden**  
Abner Wayne Staples  
Garry Meiggs  
Brian Lannon,  
*Chairman*

**Chowan**  
Shannon Ray,  
*Secretary/Treasurer*  
Fenton Eure, *Vice*  
*Chairman*  
Larry McLaughlin  
Carey Parrish

**Currituck**  
Will Creef  
Mike Doxey

**Dare**  
Ann Sinclair,  
*At-Large*  
Erin Fleckenstein

**Gates**  
Natalie Rountree

**Hyde**  
Allison Mulligan

**Pasquotank**  
Michele Aydlett  
Maurice Berry, Jr  
Rodney Johnson,  
Frankie Meads  
Marshall Stevenson

**Perquimans**  
Charles Mathews  
Lynn Mathis

**Tyrrell**  
Nathan T. Everett,  
*Past--Chair*  
Trey Liverman  
Rhett White

**Washington**  
William Sexton  
Gerda Rhodes  
Perlis Nixon

July 9, 2019

Kris Noble, Manager  
County of Hyde  
PO Box 188  
30 Oyseter Creek Road  
Swan Quarter, NC 27885

Dear Kris:

Dick Tunnell served with distinction as the Board of Commissioners' appointee to the Albemarle RC&D Council. With his departure from the Board, the Albemarle RC&D Council respectfully requests that the Board consider a new appointee to the council.

Allison Mulligan is the new Hyde Soil and Water representative to the council and we look forward to developing new projects in the county with input from both Soil and Water and the Board of Commissioners.

Thank you, and the Board of Commissioners, for considering this request.

Sincerely,

Brian Lannon  
Chairman

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** Emergency Manager Justin Gibbs  
**Attachment:** Yes

**ITEM TITLE:** Ratify COVID-19 Proclamation Amendments

**SUMMARY:** Resolution to ratify proclamations enacted by Chairman Pugh on behalf of the Hyde County Board of Commissioners during a declared “State of Emergency – Coronavirus 2019”.

- Proclamation - State of Emergency Declaration – Coronavirus 2019  
(COVID-19) **Amendment No. Two**
- Proclamation - State of Emergency Declaration – Coronavirus 2019  
(COVID-19) **Amendment No. Three**

**RECOMMEND:** Adopt.

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**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ PAHL  
\_\_\_ SIMMONS  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ PAHL  
\_\_\_ SIMMONS  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ PAHL  
\_\_\_ SIMMONS  
\_\_\_ SWINDELL  
\_\_\_ TOPPING



BOARD OF COMMISSIONERS  
THE COUNTY OF HYDE  
NORTH CAROLINA

**RESOLUTION**  
**TO RATIFY BOARD ACTION RELATED TO STATE OF EMERGENCY  
DECLARATION CORONAVIRUS-2019 (COVID-19) – April 6, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board, and;

**WHEREAS**, during Coronavirus-2019 the Chairman of the Board of Commissioners acted for the Board by adoption of the following proclamation and amendment:

- **Proclamation – State of Emergency Declaration for Hyde County Prohibiting Mass Gatherings and Other Recommendations to Limit the Spread of COVID-19 – March 18, 2020**
- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. One Prohibiting Visitation to Ocracoke Island – March 18, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board by adoption of the following proclamation amendments:

- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. Two Suspending Public Visitation to Government Offices and Limiting Entry by Ocracoke Non-resident Property Owners – March 23, 2020**
- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. Three Adopting Gubernatorial Execution Order 121, Further Limiting Entry by Ocracoke Non-resident Property Owners and Prohibiting Visitors From Entering Mainland Hyde County – March 30, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to further ratify the actions taken by the Chairman on behalf of the Board by adoption of the following resolution:

- **Resolution to Ratify Proclamations Enacted by Chairman Pugh on Behalf of the Hyde County Board of Commissioners To Further Ratify Board Action Related to State of Emergency Declaration – Coronavirus-2020 (COVID-19) – April 6, 2020**

**NOW, THEREFORE, BE IT RESOLVED** that the actions taken by Chairman Earl Pugh, Jr. on March 18 – April 6, 2020, which are detailed above, are hereby ratified.

Duly adopted the 6<sup>th</sup> day of April, 2020.

**Attest:**

\_\_\_\_\_  
Lois Stotesberry, CMC, NCCCC  
Hyde County Board of Commissioners

\_\_\_\_\_  
Earl Pugh, Jr., Chair  
Hyde County Board of Commissioners



BOARD OF COMMISSIONERS  
OF THE COUNTY OF HYDE,  
NORTH CAROLINA

**STATE OF EMERGENCY DECLARATION**

CORONAVIRUS 2019 (COVID-19)

**AMENDMENT NO. TWO**

**SUSPENDING PUBLIC VISITATION TO GOVERNMENT OFFICES & LIMITING ENTRY BY  
OCRACOCKE NON-RESIDENT PROPERTY OWNERS**

MARCH 23, 2020

WHEREAS, a State of Emergency, as defined in N.C. Gen. Stat. §§ 166A-19.3(6) and 166A-19.3(19), continues for the County of Hyde; and

WHEREAS, the provisions of that declaration and the proceeding amendment, that prohibited mass gatherings, recommended social distancing and proper respiratory etiquette, restricted bars and restaurants to food take out or delivery services only and prohibited visitation to Ocracoke Island, continue to be enforced; and

WHEREAS, the Hyde County Senior Center and Adult Day Activity Program (ADAP) were closed to the public to protect vulnerable populations; and

WHEREAS, closure to public visitation is being expanded to include all Hyde County Government Offices on March 24, 2020; and

WHEREAS, the Hyde County State of Emergency Declaration Section Two (2), Mass Gatherings, is amended to close the Hyde County Government Offices to public visitation until further notice; and

WHEREAS, the Ocracoke Deputy Control Group convened a meeting on March 22, 2020 at 2:00 PM and recommended limiting entry by Ocracoke Non-Resident Property Owners; and

WHEREAS, the governing body understands the ongoing recovery efforts on Ocracoke Island are vital to stabilizing living conditions for displaced disaster survivors and restoring normalcy once the public health threat from Coronavirus 2019 (COVID-19) has diminished; and

WHEREAS, entry by Ocracoke Non-Resident Property Owners will be limited to only those needing to perform critical repairs to their property; and

WHEREAS, the Hyde County State of Emergency Declaration Section Four (4), Discretionary Travel, is amended to limit entry by Ocracoke Non-Resident Property Owners beginning on March 24, 2020 at 5:00 AM; and

NOW, THEREFORE, by the authority vested in me as the Chairman of the Hyde County Board of Commissioners by the laws of the State of North Carolina and the Hyde County Code of Ordinances, **IT IS ORDERED:**

**SECTION 2. PROHIBITION OF MASS GATHERINGS**

Pursuant to N.C. Gen. Stat. § 166A-19.31(b)(2), which allows for the undersigned to regulate and control the congregation of persons in public places or buildings and with the concurrence of the Board of Commissioners to help protect the health and well-being of Hyde County citizens, I hereby close the Hyde

County Government Offices to public visitation on March 24, 2020 and the resumption of visitation will be evaluated before reopening.

**SECTION 4. DISCRETIONARY TRAVEL**

Pursuant to N.C. Gen. Stat. § 166A-19.31(b)(1)(d), which allows the undersigned to control ingress and egress to the emergency area, entry by Ocracoke Non-Resident Property Owners is limited until further notice. Only those Ocracoke Non-Resident Property Owners needing to perform critical repairs to their property will be granted entry to the island.

Ingress to and egress from Mainland Hyde County continues unimpeded, at this time, but visitors and non-resident property owners are strongly encouraged to postpone or cancel any discretionary travel until the public health threat from Coronavirus 2019 (COVID-19) has diminished.

Furthermore, I strongly encourage Hyde County residents to postpone or cancel any discretionary travel from the County of Hyde to limit the spread of Coronavirus 2019 (COVID-19).

**SECTION 6. APPLICATION**

All local government entities and agencies are ordered to cooperate in the implementation of the provisions of the State of Emergency, any amendments to that declaration and the provisions of the Hyde County Emergency Operations Plan (the "EOP").

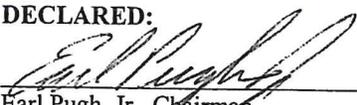
**SECTION 7. DISTRIBUTION**

I hereby order this amendment be: (1) distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; (2) promptly filed with the Clerk to the Hyde County Board of Commissioners; and (3) distributed to others as necessary to ensure proper implementation of this amendment.

**SECTION 8. EFFECTIVE DATE**

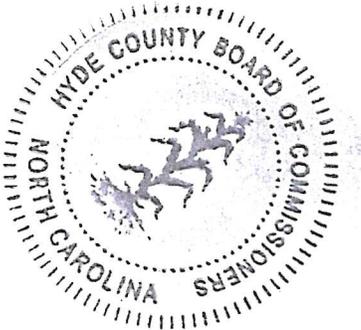
This Amendment is signed on this date, Monday, March 23, 2020, shall become effective at 5:00 AM on March 24, 2020 and remain in effect until modified or rescinded,

DECLARED:

  
\_\_\_\_\_  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of  
Commissioners





**BOARD OF COMMISSIONERS  
OF THE COUNTY OF HYDE,  
NORTH CAROLINA**

**STATE OF EMERGENCY DECLARATION**

**CORONAVIRUS 2019 (COVID-19)**

**AMENDMENT NO. THREE**

**ADOPTING GUBERNATORIAL EXECUTIVE ORDER 121, FURTHER LIMITING ENTRY BY OCRACOKE NON-RESIDENT PROPERTY OWNERS AND PROHIBITING VISITORS FROM ENTERING MAINLAND HYDE COUNTY**

**MARCH 30, 2020**

**WHEREAS**, a State of Emergency, as defined in N.C. Gen. Stat. §§ 166A-19.3(6) and 166A-19.3(19), continues for the County of Hyde; and

**WHEREAS**, the provisions of that declaration and the proceeding amendments, that prohibited mass gatherings, recommended social distancing and proper respiratory etiquette, restricted bars and restaurants to food take out or delivery services only, prohibited visitation to Ocracoke Island and closed the Hyde County Government Offices to public visitation, continue to be enforced; and

**WHEREAS**, the County of Hyde adopts the State of North Carolina Executive Order 121, which includes the amended prohibition on mass gatherings, the Stay at Home Order, and the section defining Essential Businesses and Operations; and

**WHEREAS**, the Hyde County State of Emergency Declaration Section Two (2), Mass Gatherings, is amended to prohibit mass gatherings of ten (10) or more people and strongly discourage mass gatherings of less than ten (10) people except for those necessary for essential businesses and operations or comprised by members of the same family; and

**WHEREAS**, the Ocracoke Deputy Control Group convened a meeting on March 29, 2020 at 2:00 PM and recommended further limiting entry by Ocracoke Non-Resident Property Owners; and

**WHEREAS**, the governing body understands the ongoing Hurricane Dorian recovery efforts on Ocracoke Island are vital to stabilizing living conditions for displaced disaster survivors and restoring normalcy once the public health threat from Coronavirus 2019 (COVID-19) has diminished; and

**WHEREAS**, entry by Ocracoke Non-Resident Property Owners will be further limited to only those possessing a Hyde County issued building permit to perform critical repairs to their property; and

**WHEREAS**, I prohibit visitors from entering Mainland Hyde County; and

**WHEREAS**, residents from Beaufort, Dare, Tyrrell and Washington Counties shall be granted entry to Mainland Hyde County for those activities permitted by the State of North Carolina Executive Order 121; and

**WHEREAS**, the Hyde County State of Emergency Declaration Section Four (4), Discretionary Travel, is amended to adopt the Gubernatorial Stay at Home and Essential Businesses and Operations Sections of Executive Order 121, further limit entry by Ocracoke Non-Resident Property Owners and prohibit visitors from entering Mainland Hyde County; and

**NOW, THEREFORE**, by the authority vested in me as the Chairman of the Hyde County Board of Commissioners by the laws of the State of North Carolina and the Hyde County Code of Ordinances, **IT IS ORDERED:**

**SECTION 2. PROHIBITION OF MASS GATHERINGS**

**Pursuant to N.C. Gen. Stat. § 166A-19.31(b)(2), which allows for the undersigned to regulate and control the congregation of persons in public places or buildings and with the concurrence of the Board of Commissioners to help protect the health and well-being of Hyde County citizens, I hereby amend this section to prohibit mass gatherings of ten (10) or more people.**

Furthermore, I strongly discourage mass gatherings of less than ten (10) people except for those necessary for essential businesses and operations, as defined in the State of North Carolina Executive Order 121, or comprised by members of the same family.

Pursuant to N.C.G.S. 166A-19.31, a violation of any of the restrictions and prohibitions imposed under this declaration is punishable as a Class 2 misdemeanor in accordance with G.S. 14-288.20A.

#### SECTION 4. DISCRETIONARY TRAVEL

Pursuant to N.C. Gen. Stat. § 166A-19.31(b)(1), which allows the undersigned to control movement within the emergency area, I hereby adopt and amend the Hyde County State of Emergency Declaration to include the Stay at Home and Essential Businesses and Operations Sections contained in the State of North Carolina Executive Order 121.

Entry by Ocracoke Non-Resident Property Owners is further limited and only those possessing a Hyde County issued building permit, to perform critical repairs to their property, shall be granted entry to the island.

Visitation to Mainland Hyde County is prohibited until further notice. Residents from Beaufort, Dare, Tyrrell and Washington Counties shall be granted entry for those activities permitted by the State of North Carolina Executive Order 121.

Pursuant to N.C.G.S. 166A-19.31, a violation of any of the restrictions and prohibitions imposed under this declaration is punishable as a Class 2 misdemeanor in accordance with G.S. 14-288.20A.

#### SECTION 6. APPLICATION

All local government entities and agencies are ordered to cooperate in the implementation of the provisions of the State of Emergency, any amendments to that declaration and the provisions of the Hyde County Emergency Operations Plan (the "EOP").

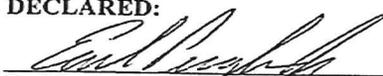
#### SECTION 7. DISTRIBUTION

I hereby order this amendment be: (1) distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; (2) promptly filed with the Clerk to the Hyde County Board of Commissioners; and (3) distributed to others as necessary to ensure proper implementation of this amendment.

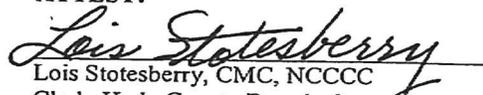
#### SECTION 8. EFFECTIVE DATE

This Amendment is signed on this date, Monday, March 30, 2020, shall become effective at 5:00 PM and remain in effect until modified or rescinded,

DECLARED:

  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners

ATTEST:

  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of  
Commissioners



**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** April 6, 2020  
**Presenter:** County Manager Kris Noble  
**Attachment:** Yes

**ITEM TITLE:** Hyde County Mowing Contract

**SUMMARY:** Bids were sent out and the two that came back were from John and Tammy Investments, LLC for a monthly total of \$ 1345.00 and EM's Mowing Service/Ray's Trucking and Main Street Lawn Maintenance \$ 1275.00 per month. This is a 3 year contract.

**RECOMMEND:** DISCUSS AND AWARD

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**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING



## Hyde County RFP for Mowing

Please list the price for each location next to it.

Location	Bid Price for Mowing, trimming, debris removal	
	John and Tammy	Emily Cox
<b>Health Department Complex</b> 1129 Main Street, Swan Quarter This includes the Sheriff's Office, the Water Department and the yard around the Metal Building and in the Sheriff's Impoundment area.	\$ 200.00	\$ 260.00
<b>ABC Store</b> 20121 US 264, Swan Quarter	\$ 25.00	\$ 35.00
<b>Senior Center</b> 160 Juniper Bay Road, Swan Quarter	\$ 35.00	\$ 40.00
<b>Library Lot</b> 95 NC 45 Highway, Swan Quarter	\$ 20.00	\$ 30.00
<b>Sadler Lot</b> 225 NC 45 Highway, Swan Quarter	\$ 20.00	\$ 30.00
<b>Hyde County Government Center Complex</b> 30 Oyster Creek Road This includes around the both Do Not Enter Signs in the back parking lot and the bushes around the Mattie Art Center	\$ 75.00	\$ 80.00
<b>Gazebo</b> 56 Landing Road, Swan Quarter	\$ 25.00	\$ 50.00
<b>New Holland Booster Pump Station</b> 23610 US 264, Swan Quarter in front of Chad and Stephanie Cahoon's house	\$ 15.00	\$ 25.00
<b>Ponzer Community Building Park</b> 39111 US 264, Belhaven	\$ 70.00	\$ 100.00

<b>Scranton Booster Pump Station</b> 5201 US 264, Scranton across from the old Scranton Fertilizer Building	<b>\$ 15.00</b>	<b>\$ 25.00</b>
<b>Fairfield ADAPT Center</b> 69 Church Street	<b>\$ 50.00</b>	<b>\$ 80.00</b>
<b>Fairfield Water Tower</b> 300 Water Tower Road, Fairfield	<b>\$ 25.00</b>	<b>\$ 25.00</b>
<b>Daniels Booster Pump Station</b> North Lake Road	<b>\$ 15.00</b>	<b>\$ 20.00</b>
<b>Engelhard Water Tower</b> Water Tower Road	<b>\$ 20.00</b>	<b>\$ 35.00</b>
<b>Hyde County Airport</b> 470 Airport Road, Engelhard See attached map for all areas that are to be mowed.	<b>\$ 700.00</b>	<b>\$ 400.00</b>
<b>Hyde County EMS Station</b> 162 Juniper Bay Road Only the small lot around the building not the large lot in back of or beside the building See attached map for all areas to be mowed.	<b>\$ 35.00</b>	<b>\$ 40.00</b>
<b>Total</b>	<b>\$ 1345.00</b>	<b>\$ 1275.00</b>

**John and Tammy Investments has Pesticide EL and EB**

**John and Tammy Investments has Insurance of \$ 3000,000.00 General aggregate limit, personal advertising injury limit and each occurrence limit with \$ 100,000.00 Damage to premises rented to you limit and \$ 5,000.00 Medical expense limit any one person**

**EM's Mowing has Pesticide LE Her partner Ray Stotesberry of Ray's Trucking and Main Street Lawn Care ha Pesticide L B E.**

**EM's mowing has Insurance of \$ 2,000,000.00 General aggregate, \$ 1,000,000.00 Products, comp/ops aggregate, \$ 1,000,000.00 personal adv. Injury, \$ 1,000,000.00 Each occurrence, Damage to rented premises each occurrence \$ 100,000.00 and \$ 5,000.00 Medical expense any one person.**



## Hyde County Government Mowing Contract

\_\_\_\_\_ hereinafter designated as **The Contractor** hereby enters into this **agreement** with the Hyde County Board of Commissioners, hereinafter designated as **The Board** pursuant to the following terms and conditions.

### **The contractor agrees to the following scope of work:**

- a. Contractor is to supply written schedule of work to Mr. Rumley Everett, Building Maintenance Director two (2) weeks before starting work. Contractor shall call (252) 926-4372 or cell (252) 542-0714 and notify if unable to adhere to written schedule.
- b. Grass to be mowed at a one and three quarters (1  $\frac{3}{4}$ " ) to two (2)" cutting height. Grass is to be mowed to avoid grass clipping on sidewalks and/or driveways. If this cannot be done, grass clippings shall be cleared from said areas. Other items that will need to be done include but are not limited to weed eating of the yard and trimming of the shrubbery, removal of vines from the buildings, spraying, removal of dead limbs around trees and on the properties and other debris removal is required where necessary on all lots listed for this contract.
- c. Contractor shall furnish his own commercial type mowing equipment and be responsible for maintenance of the equipment. Blades must be kept sharp to give the best quality cut. Terrain varies from location to locations and should be taken into consideration for equipment needed to prevent scalping.
- d. North Department of Agriculture Pesticide Ground Applicator License is required. No restricted chemicals will be used on county grounds. All off target damage will be the responsibility of the contractor. Use of any herbicide/pesticide must be approved by the Building Maintenance Director. **The use of herbicide/pesticide cannot be used on the ditch in front of the Hyde County Health Department Complex due to erosion.** Herbicide/Pesticide can be used elsewhere at all other locations.
- e. Contractor is to furnish all materials required in the performance of this contract.

### **Period of Performance**

- a. The performance period of this contract will be from April 3, 2020 continuing for twelve (12) months. This contract will be renewed on an annual basis on the anniversary date not to exceed three (3) years, subject to the availability of funds.

## **Invoicing and Payments**

- a. Payments will be made in monthly installments per year. Invoices should be submitted once cuts are completed for a month, indicating the county names, dates cut and monthly charge of contract price to Mr. Rumley Everett, Building Maintenance Director, Hyde County P. O. Box 95, Swan Quarter, and N.C. 27885. Approved invoices will be paid within thirty (30) days of the invoice date.

## **Other Terms and Conditions**

- a. Hyde County will have the option of cancelling the contract, in the event of unacceptable work performance or late cuts.
- b. During the period of the contract the contractor shall maintain in force proper insurance including liability for property damage, personal injury and vehicle liability. A Certification of Insurance shall be sent to Mr. Rumley Everett, Building Maintenance Director, P. O. Box 95, Swan Quarter, and N.C. 27885 with the bid proposal. Minimum of \$ 250,000.00 general AGG, PRDCMP/OP AGG Personal and Advertising Injury, each occurrence \$ 50,000.00 and \$ 5,000.00 Medical Expense.
- c. The contractor shall maintain in force during the period of the contract, proper insurance for worker's compensation; if applicable. A copy of this insurance policy should be sent to Mr. Rumley Everett, Building Maintenance Director, Hyde County, P. O. Box 95, Swan Quarter, N.C. 27885 with the bid proposal.
- d. The contractor shall maintain a North Carolina Department of Agriculture Pesticide Ground Applicator License with sub classification (L and B), Certification of Insurance, and Commercial Liability. Documentation of this license should be sent to Mr. Rumley Everett, Building Maintenance Director, Hyde County, P. O. Box 95, Swan Quarter, N.C. 27885 prior to any commence of work.
- e. Prior approval is required by the Director of Building Maintenance with regard to any work not specified in the contract by the county.
- f. The contractor agrees to hold harmless in relation to this contract for any conflicting concurrent contractual obligations and for any personal liability related to performance, for any unemployment claim(s), for any retirement or other benefits, or for any federal/state income tax due.
- g. This contract contains the entire agreement between parties and may be amended only in writing and signed by both parties. If any portion of this contract is deemed illegal due to a conflict with state or federal law, the remainder of the contract will remain in full force and effect.

Hyde County Board of Commissioners

Contractor

By: \_\_\_\_\_

By: \_\_\_\_\_

Chairman, Hyde County Board of Commissioners

Owner

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**CERTIFICATE OF FINANCE OFFICER**

This disbursement has been approved as required by the Local Government Budget and Fiscal Control Act.

\_\_\_\_\_

Finance Officer

Date



Republic Services of North Carolina, LLC., based in Aulander, N.C. was the company selected to interview by the selection committee.  
After a successful interview, the selection committee recommends that Republic Services be awarded the contract for Solid Waste Services.

**RECOMMEND:**

- 1. AUTHORIZE THE BOARD CHAIR TO SIGN THE ATTACHED LETTER OF INTENT TO CONTRACT.**
- 2. AUTHORIZE THE COUNTY MANAGER AND COUNTY ATTORNEY TO NEGOTIATE A CONTRACT FOR SERVICES FOR SOLID WASTE SERVICES BETWEEN REPUBLIC SERVICES AND THE COUNTY OF HYDE.**

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MOTION MADE BY: ___ PUGH	MOTION SECONDED BY: ___ PUGH	VOTE: ___ PUGH
___ SIMMONS	___ SIMMONS	___
SIMMONS	___ PAHL	___
___ PAHL	___ PAHL	___
PAHL	___ SWINDELL	___
___ SWINDELL	___ SWINDELL	___
SWINDELL	___ TOPPING	___
___ TOPPING	___ TOPPING	___
TOPPING		

**Board of Commissioners**

Earl Pugh, Jr., Chair  
Tom Pahl, Vice-Chair  
Benjamin Simmons, III  
Shannon Swindell  
James Topping

# COUNTY OF HYDE

30 Oyster Creek Road  
PO Box 188  
SWAN QUARTER, NORTH CAROLINA 27885  
252-926-4400  
252-926-3701 Fax

Kris Cahoon Noble  
County Manager

Franz Holscher  
County Attorney

Lois Statesberry, CMC, NCCCC  
Clerk to the Board



March 27, 2020

Chris Wilson  
Manager, Municipal Services  
5111 Chin Page Rd  
Durham, NC 27703

Dear Mr. Wilson,

After much analysis of the submitted proposals for trash collection services for the county, the Hyde County Board of Commissioners would like to negotiate a 5 year contract to Republic Services for county wide convenience site trash services based on their submitted proposal dated February 25, 2020. The proposed contract start date is June 1, 2020.

Please send a proposed contract concurrent with your submitted proposal to the County Manager at your earliest convenience and she will work with our county attorney to review and/or amend the proposed contract. We are excited to work with Republic Services.

Sincerely,

Earl Pugh, Jr.  
Chairman of the Hyde County Board of Commissioners